

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 11, 2014 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

AGENDA

- I. **CALL TO ORDER**
 - A. Invocation and Pledge of Allegiance
 - B. Commissioner Comments
 - C. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
 - D. Approval of Minutes
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)**
- IV. **AGENDA BRIEFING**

Tuesday, September 23 at 7:00 p.m.

 - Updates to the Adequate Public Facilities Ordinance (School Construction Fees) – Kathy Mitchell, Office of the County Attorney

Thursday, September 25 at 9:30 a.m.

 - Impact Fee Waiver for Family Farms – Jim Gugel, Community Development Division
 - Recalculated (Reduced) Benefit Assessments Village of Rosemont Water Project – Kevin Demosky and Brenda Teach, Utilities and Solid Waste Management Division
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. [FY 2015 Critical Farms](#) Applications (Request for Appraisals) – Anne Bradley, Community Development Division
(10 Minutes - Board Decision)
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
 - A. [Request for Public](#) Hearing Regarding FY 2015/2016 Maryland Agricultural Land Preservation Foundation Easement Acquisition Program – Anne Bradley, Community Development Division
(10 Minutes - Board Decision)
 - B. [FY 2016 – 2021](#) Capital Improvements Program Budget Calendar, Policies, and Cost Adjustment – Kelly Weaver, Budget Office, Office of the County Manager
(10 Minutes - Board Decision)
 - C. [Volunteer Fire](#) and Rescue Services Division Briefing – Chip Jewell, Volunteer Fire and Rescue Services Division
(10 Minutes - Board Information)
- VII. **COMMISSIONERS COMMENTS**
- VIII. **PUBLIC COMMENTS (Three-Minute Presentation)**
- IX. **QUESTIONS - PRESS**
- X. **ADJOURN**

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CONSENT AGENDA DETAIL

BUDGET TRANSFER

1. [BT-15-040](#), Accounting, Finance Division (\$700,000.00)

GRANTS

1. [FY 2015 Emergency](#) Medical Dispatchers Training Grant Application – Jack Markey, Emergency Management Division
(County Match = 0; Grant Funding = \$11,336.00)
2. [Application for Unrestricted Grant](#) Funds from the Community Foundation of Frederick County – Shelly Toms, Citizens Services Division
(County Match = 0; Grant Funding = \$4,000.00)
3. [FY 2016 State](#) Aid for Police Protection Fund (SAPP) Application – Marty Gallagher, Sheriff's Office
(County Match = 0; Grant Funding = \$1,048,642.00)
4. [Child Advocacy Center](#) CACS Grant Through the Governor's Office of Crime Control and Prevention – Lynn Davis, Citizens Services Division
(County Match = 0; Grant Funding = \$11,904.00)

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.